

August 11, 2015

**THERE WILL BE A MEETING OF THE GALVESTON COUNTY JUVENILE PROBATION BOARD
ON THURSDAY AUGUST 20, 2015 AT 2:00 P.M.
IN ROOM 4100 AT THE GALVESTON COUNTY JUSTICE CENTER
600 59TH STREET, GALVESTON, TEXAS**

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRED NO DELIBERATION BY THE JUVENILE BOARD. ANY JUVENILE BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPERATELY.

GALVESTON COUNTY JUVENILE PROBATION BOARD

August 20, 2015

AGENDA

- 1. Presentation and approval of the minutes for the regular meeting of July 30, 2015.**
- 2. Distribution and discussion of monthly reports for July 2015.**
 - Director's Report**
 - Referee's Report**
- 3. Discussion and consideration to accept and add attorneys to the Juvenile Appointment List.**
- 4. Discussion and consideration of approval of Resolution pertaining to the Director's application for recertification through the Texas Juvenile Justice Department.**
- 5. Discussion and consideration of approving an additional Juvenile Processing Room for the Galveston County Sheriff's Department.**
- 6. Discussion and consideration of approving the State Aid and Targeted Grant Contract and Resolution.**
- 7. Discussion and consideration of approving the appointment of the Juvenile Referee.**

CONSENT AGENDA

- *8. Consideration of renewing the Service Provider Agreement with Alere Toxicology Services, Inc. for the substance abuse testing.**
- *9. Consideration of renewing the Residential Service Provider Agreement with Rockdale Regional Juvenile Justice Center operated by 4M Youth Services for placement Services.**
- *10. Consideration of renewing the Service Provider Agreement with Gulf Coast Center for the Placement Transition Program, the Discover Program, the Endeavor Program, and the Substance Abuse Program.**

- *11. Consideration of renewing the Service Provider Agreement with Dr. Jenine Boyd for Psychological Services.**
- *12. Consideration of renewing the Service Provider Agreement with Walter Rowe for Life Skills Group Education; Parent Support Group; and summer enrichment Program.**
- *13. Consideration of renewing the Service Provider Agreement with Vincent Russelli for Employee Psychological.**
- *14. Consideration of renewing the agreement for detention of juvenile offenders from Orange County.**
- *15. Consideration of renewing the Service Provider Agreement with Family Service Center for Counseling and the Oasis Program.**
- *16. Consideration of renewing the Service Provider Agreement with S.T.R.I.D.E.S Youth Services, Inc. for training services.**
- *17. Consideration of renewing the Service Provider Agreement with UTMB Office of Health Policy and Legislative Affairs for Tele-psychiatry.**
- *18. Consideration of renewing the Service Provider Agreement with Innovative Alternatives for staff training and juvenile psychological evaluations.**
- *19. Consideration of renewing the JJAEP Memorandum of Understanding for the 2015-2016 school year.**
- *20. Consideration of renewing the agreement and MOU for Educational Services for the Transforming Lives Cooperative Day Program for 2015-2016.**

Adjournment